



**Environmental Commission Regular Meeting
January 13, 2016 at 6:00 P.M.
City Hall Boards & Commissioners, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (D-2)	Pam Thompson (D-3)	Erin Gooch (D-4)
Mary Ann Neely (D-5)	Michael Moya (D-6)	Peggy Maceo (D-7)	Hank Smith (D-8)
Mary Gay Maxwell (D-9)	Richard Grayum (D-10)	Brian Smith (Mayor)	

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. EDUCATION

a. None

4. APPROVAL OF MINUTES AND ACTION

a. Approve the minutes of the regular Environmental Commission meeting of December 16, 2015.

5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST

a. None

6. STAFF BRIEFINGS AND POSSIBLE ACTION*

a. Update on the resolution related to a rule to be proposed to the Texas Commission on Environmental Quality related to the beneficial reuse of wastewater – Chris Herrington, Supervising Engineer, Watershed Protection Department

b. Briefing on the status of land acquisition activity and funding for the Balcones Canyonlands Preserve and for Water Quality Protection Lands – Kevin Thuesen, Environmental Conservation Program Manager/WQPL, Austin Water Utility; Sherri Kuhl, Balcones Canyonlands Preserve Program Manager, Austin Water Utility

- c. Update on Dove Springs Flooding and the City’s Buyout Project for Lower Onion Creek – Jose Guerrero, Assistant Director, Watershed Protection Department

7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Flood Mitigation Task Force Update – Matt Rienstra, Chair, Flood Mitigation Task Force

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. None

9. COMMITTEE REPORTS

- a. Urban Growth Policy Committee
- b. Water Treatment Plant #4 Committee
- c. Development Committee
- d. Water Quality Regulations Committee
- e. Watershed Protection Budget Committee
- f. Air Quality Committee
- g. Report from Mary Gay Maxwell on the Open Space, Environment, and Sustainability Council Committee
- h. Report from Pam Thompson on the Parkland Events Task Force
- i. Report from Erin Gooch on the Joint Sustainability Committee
- j. Report from Mary Ann Neely on the Balcones Canyon Conservation Plan Citizen’s Advisory Committee
- k. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board
- l. Other reports from Commissioners

10. NEW BUSINESS – Future agenda items

11. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Commission, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.

** A member of the public may not address a board or commission at a meeting on an item posted as a briefing.*